

ILLINOIS STATE POLICE

TODAY'S DATE 30 Oct 2013

ISP CASE#

DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

PAGE 1 OF 2

RD#: CR 1051475		OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name [REDACTED]	IR/SID/FBI #'S: IR # [REDACTED]	DET'S WORK HOURS: Monday-Friday 0900-1700 hours
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC): [Signature]
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE: 31 Oct 2013

INSTRUCTIONS:

*PLEASE LIST ALL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY***
 ATTACH ORIGINAL CASE REPORT

SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

INVENTORY	ITEM DESCRIPTION	SPECIFIC REQUEST FOR ANALYSIS <i>Indicate to Which Section(s) Each Item Should Go</i>	PRIORITY *EC-ONLY*	BOX TYPE *FSS-ONLY*
13035975	20 Original Consent to Search Forms (Sgt. Jose Lopez)	D	/	
13035992	Handwriting Samples (Sgt. Jose Lopez)	D	/	
13036007	20 Original Consent to Search Forms (PO Darryl Hardy)	D	/	
13036012	Handwriting Samples (PO Darryl Hardy)	D	/	
13036019	20 Original Consent to Search Forms (PO Pablo Mariano)	D	/	
13036021	Handwriting Samples (PO Pablo Mariano)	D	/	
13036029	20 Original Consent to Search Forms (Det. Anthony Amato)	D	/	
13036039	Handwriting Samples (Det. Anthony Amato)	D	/	
13036043	20 Original Consent to Search Forms (PO Victor Rivera)	D	/	

PLEASE INCLUDE PERTINENT CASE INFO AND LIST ANY ASSOCIATED RD#S IN WHICH COMPARISONS ARE NEEDED:

The inventories listed on this page and the attached page are the handwriting samples requested by the Illinois State Police (Lyndel Morris) for handwriting analysis by the Springfield Forensic Science Laboratory. History: The suspect [REDACTED], who is listed in the original case under RD number [REDACTED] was shown not to be associated with the signature in question, from the original Consent to Search form (which is still in the possession of ISP). This was the finding of an independent expert, as well as the ISP under lab case number [REDACTED] 7. Through a Grand Jury subpoena, writing samples have been obtained from the five involved sworn CPD members for examination and comparison.

*IF MORE SPACE IS NEEDED PLEASE USE AND ATTACH AN ADDITIONAL FORM

Attachment# 56

ISP 6-634 (06/05)

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CR 1051475

CPD 0027916

**DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT**

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RD#:

CR 1051475

OFFENSE: Forgery
DATE OF OFFENSE:

10/02/09

SUBMITTING/CONTACT DET.:
Detective Shawn Kennedy #21270

****PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY****

CL# 1051475

Attachment# 56 ISP 6-634 Additional Inventory Page (06/05)

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CR 1051475

CPD 0027917

ILLINOIS STATE POLICE

TODAY'S DATE 30 Oct 2013

ISP CASE# [REDACTED] DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

PAGE 1 OF 2

RD#:	CR 1051475		OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name [REDACTED]	IR/SID/FBI # S: IR # [REDACTED]	DET'S WORK HOURS: Monday-Friday 0900-1700 hours	
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441	
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057	
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121	
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC):	
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE:	

INSTRUCTIONS:

*PLEASE LIST ALL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY***

ATTACH ORIGINAL CASE REPORT

SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

INVENTORY	ITEM DESCRIPTION	SPECIFIC REQUEST FOR ANALYSIS <i>Indicate to Which Section(s) Each Item Should Go</i>	PRIORITY *EC-ONLY*	BOX TYPE *FSS-ONLY*
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13035992	Handwriting Samples (Sgt. Jose Lopez)	D	/	
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13036012	Handwriting Samples (PO Darryl Hardy)	D	/	
13036019	20 Original Consent to Search Forms (PO Pablo Mariano)	D	/	
13036021	Handwriting Samples (PO Pablo Mariano)	D	/	
13036029	20 Original Consent to Search Forms (Det. Anthony Amato)	D	/	
13036039	Handwriting Samples (Det. Anthony Amato)	D	/	
13036043	20 Original Consent to Search Forms (PO Victor Rivera)	D	/	

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The inventories listed on this page and the attached page are the handwriting samples requested by the Illinois State Police (Lyndel Morris) for handwriting analysis by the Springfield Forensic Science Laboratory. History: The suspect ([REDACTED]) who is listed in the original case under RD number [REDACTED] was shown not to be associated with the signature in question, from the original Consent to Search form (which is still in the possession of ISP). This was the finding of an independent expert, as well as the ISP under lab case number [REDACTED]. Through a Grand Jury subpoena, writing samples have been obtained from the five involved sworn CPD members for examination and comparison.

*IF MORE SPACE IS NEEDED PLEASE USE AND ATTACH AN ADDITIONAL FORM

C.R.# 1051475

ATTACHMENT 56

301-10

ISP 6-634 (06/05)

CR 1051475

CPD 0027918

TODAY'S DATE 30 Oct 2013

ISP CASE#

DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

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RD#: CR 1051475	OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
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****PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY****

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JSP 6-634 Additional Inventory Page (06/05)

C.R.# 1051475

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CR 1051475

CPD 0027919

ILLINOIS STATE POLICE

TODAY'S DATE 30 Oct 2013

ISP CASE#

DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

PAGE 1 OF 2

RD#: CR 1051475		OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name [REDACTED]	IR/SID/FBI #'S: IR # [REDACTED]	DET'S WORK HOURS: Monday-Friday 0900-1700 hours
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC):
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE:

INSTRUCTIONS:

*PLEASE LIST ALL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY***

ATTACH ORIGINAL CASE REPORT

SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

INVENTORY	ITEM DESCRIPTION	SPECIFIC REQUEST FOR ANALYSIS <i>Indicate to Which Section(s) Each Item Should Go</i>	PRIORITY *EC-ONLY*	BOX TYPE *FSS-ONLY*
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13035992	Handwriting Samples (Sgt. Jose Lopez)	D	/	
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13036012	Handwriting Samples (PO Darryl Hardy)	D	/	
13036019	20 Original Consent to Search Forms (PO Pablo Mariano)	D	/	
13036021	Handwriting Samples (PO Pablo Mariano)	D	/	
13036029	20 Original Consent to Search Forms (Det. Anthony Amato)	D	/	
13036039	Handwriting Samples (Det. Anthony Amato)	D	/	
13036043	20 Original Consent to Search Forms (PO Victor Rivera)	D	/	

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*IF MORE SPACE IS NEEDED PLEASE USE AND ATTACH AN ADDITIONAL FORM

ISP 6-634 (06/05)

CR 1051475
ATTACHMENT 56
COR 10

CR 1051475

CPD 0027920

TODAY'S DATE 30 Oct 2013

ISP CASE# [REDACTED] DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

PAGE 2 OF 2

RD#: CR 1051475	OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
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****PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY****

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ISP 6-634 Additional Inventory Page (06/05)

C.R.# 1051475
ATTACHMENT 54
602-10

CR 1051475

CPD 0027921

ILLINOIS STATE POLICE

TODAY'S DATE 30 Oct 2013

ISP CASE# S11-8230

DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

PAGE 1 OF 2

RD#:	CR 1051475		OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name [REDACTED]	IR/SID/FBI #'S: IR # [REDACTED]	DET'S WORK HOURS: Monday-Friday 0900-1700 hours	
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441	
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057	
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121	
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC):	
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE:	

INSTRUCTIONS:

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SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

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ISP 6-634 (06/05)

C.R.# 1051475
ATTACHMENT 56

CR 1051475

CPD 0027922

TODAY'S DATE 30 Oct 2013

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****PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY****

C.R.A. 1051475
 (SB 634) Additional Inventory Page (06/05)
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CR 1051475

CPD 0027923

ILLINOIS STATE POLICE

TODAY'S DATE 30 Oct 2013

ISP CASE#

DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

PAGE 1 OF 2

RD#:	CR 1051475		OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name	IR/SID/FBI #'S: IR #	DET'S WORK HOURS: Monday-Friday 0900-1700 hours	
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441	
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057	
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121	
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC):	
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE:	

INSTRUCTIONS:

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ATTACH ORIGINAL CASE REPORT

SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

INVENTORY	ITEM DESCRIPTION	SPECIFIC REQUEST FOR ANALYSIS <i>Indicate to Which Section(s) Each Item Should Go</i>	PRIORITY *EC-ONLY*	BOX TYPE *FSS-ONLY*
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	Handwriting Samples (Sgt. Jose Lopez)	D		
	20 Original Consent to Search Forms (PO Darryl Hardy)	D		
	Handwriting Samples (PO Darryl Hardy)	D		
	20 Original Consent to Search Forms (PO Pablo Mariano)	D		
	Handwriting Samples (PO Pablo Mariano)	D		
	20 Original Consent to Search Forms (Det. Anthony Amato)	D		
	Handwriting Samples (Det. Anthony Amato)	D		
	20 Original Consent to Search Forms (PO Victor Rivera)	D		

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ISP 6-634 (06/05)

C.R.# 1051475
ATTACHMENT 56
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CR 1051475

CPD 0027924

TODAY'S DATE 30 Oct 2013

ISP CASE#

DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

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RD#:	CR 1051475	OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
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****PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY****

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ISP 6-634 Additional Inventory Page (06/05)

C.R.# 1051475
ATTACHMENT 56
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CR 1051475

CPD 0027925